



**INTERAGENCY COMMUNICATIONS  
INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY  
MINUTES OF  
JULY 9, 2009  
SPECIAL MEETING**

**1. REGULAR BUSINESS AGENDA**

Chair Eastman called the meeting to order at 2:10 p.m.

a. Roll Call

Beverly Hills-absent

Burbank – Greg Simay

Culver City – Jeff Eastman

Glendale – Ron DePompa

Montebello – Jim Duncan

Pasadena – Chris Vicino

Pomona – Dave Keetle

Secretary Cordova read into the record that the Agenda for the July 9, 2009, Special Meeting was posted on July 6, 2009, on the Bulletin Board outside Glendale City Hall.

**2. ORAL COMMUNICATIONS**

None

**3. REPORTS - INFORMATION**

a. Report Regarding Changes in Project Status from Previous Month

Pomona reported that Cal Poly is coming onto their system within the week; there will be ten subscribers and their intention is not to roam. DIU's on the Master Site have been replaced; this might clear up the audio drop problems reported last month, it will still be monitored.

Montebello reported no changes to their system.

Burbank reported that the Z release update on the gold elite consoles is under way. Total project time is three weeks.

Glendale reported that monies totaling \$142,000 have been secured thru a UASI project grant. The Mayor of Los Angeles authorized Glendale to use the monies for a purpose that would support ICIS, this is money that is distributed with an option if not used it must be returned to the state. These monies will be used to purchase a second link between the Master Site and the hub on Mt. Thom. Captain Ray Edey of Glendale Police Department has a solid relationship with the UASI office and secured the funds for ICIS.

Pasadena is looking for an alternative site; gaining access of the Goodrich site is proving to be a challenge. The training and distribution of portables and mobiles is going well.

Culver City reported no changes to their system.

b. Report from Technical Committee

Steve Hronek, Chair of the Technical Committee reported an issue with encryption keys, not loaded, units won't pass audio and there are drop outs, Montebello Unified School District will be joining Montebello's site, originally requested five talk groups for their police, but have now scaled back to one primary talk group and a second that roams.

Master Site Project 25 is continuing, the electric load required is greater than the entirety of what is available, there is a change order coming from Motorola, adding UPS to support the site.

Pomona and Burbank have not had audio problems at their sites, but the problem is still being monitored. Informed the Governance Board that there is a meeting on July 21<sup>st</sup> at LA RICS; topic will be Motorola and narrow banding.

c. Report from Legislative Committee

Lianne McGinley, Chair of the Legislative Committee reported that the topic for their meeting was the appropriations process and potentially scheduling meetings with the representatives while they are in their district during the August Congressional recess. Also discussed were ways to acquire more House Member support for ICIS, the hope is to get other members to commit funds to ICIS in the next appropriations process.

The Legislative Committee is asking that each Board Member identify or re-nominate a City Councilmember to be an ICIS Liaison. After the Liaison has been chosen, the Board Member can set up a meeting with the ICIS Executive Director, their City Council Liaison, and the Board Member.

d. Report Regarding LA RICS

Board Member's Eastman and Simay both attend the LA RICS JPA meetings and will be reporting back to the Governance Board monthly.

UCLA, with several antenna sites and 600 radios, has requested a membership in the JPA. They missed the deadline for the submission but the general intent is to let them into LA RICS.

Standing committees include the Operations, Technical, Financial and Legislative. Committee members are selected by the LA RICS board members; Chief Eastman suggested Dave Keetle & Eric Lee for Operations, Theresa Taylor for Legislative.

Board Member Simay will be advocating at the August meeting that the Technical Committee have as much time needed to review the specs, this is in the best interest of LA RICS.

A suggestion was made for LA RICS to form an ad hoc legal task force to be associated with Los Angeles County Council.

**4. CONSENT ITEMS**

a. Approval of the Minutes for the June 4, 2009 Regular Meeting.

A Motion was made to approve the minutes of the June 4, 2009 regular meeting as presented.

Motion – Glendale

Second - Pomona

Unanimous Consensus

**5. ACTION ITEMS**

a. Election of Chair of the ICIS Governance Board

Motion to nominated Glendale as Chair of ICIS Governance Board

